CALIFORNIA STATE PERSONNEL BOARD MEETING
Los Angeles Airport Hilton and Towers
5711 West Century Blvd.
Los Angeles, California 90045-5631

<u>Public Session Location</u> - Century CD Closed Session Location - Century CD

FULL BOARD MEETING MINUTES

JUNE 8, 1999

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

1. ROLL CALL

BOARD MEMBERS PRESENT:

Florence Bos, President Ron Alvarado, Vice President Richard Carpenter, Member William Elkins, Member Lorrie I. Ward, Member

2. REPORT OF THE EXECUTIVE OFFICER - Walter Vaughn

The Board was advised of the following:

- A. State Personnel Board staff participated in a Job Fair for veterans arranged by Senator Baca in the San Bernardino area. We also provided employment information on a local television program hosted by Senator Baca.
- B. The Auditor General has initiated a study of implementation and enforcement of the bilingual services program at the state and local levels.
- C. The State Personnel Board's Executive Officer provided participants at the California Association of Managers and Supervisors an overview of the Board and the status of various programs.

3. REPORT OF THE CHIEF COUNSEL - Elise Rose

The Chief Counsel reported on:

Litigation

- A. Association of California State Attorneys and Administrative Law Judges (ACSA) v. Department of Personnel Administration (DPA) The hearing on ACSA's petition and complaint challenging the validity of the discipline provisions of the Unit 8 Memorandum of Understanding was heard by Judge Connelly on May 28, 1999. After oral argument, the judge took the matter under submission.
- B. Connerly v. State Personnel Board On June 4, 1999, the State Personnel Board filed its brief with the Third District Court of Appeal in this matter.

Other

- A. International Union of Operating Engineers' challenge to certain contracts executed by the California Department of Transportation, which was referred to a Board Administrative Law Judge for an evidentiary hearing, has been settled and concluded.
- B. The Chief Counsel and Staff Counsel Karen Brandt attended a seminar entitled "Special Training for State Attorneys Who Provide Ethics Counsel to Agency Officials" presented by the Attorney General's Office and the Fair Political Practices Commission.
- C. The State Personnel Board had booths at the California Gold Celebration that showcased both the LEAP program and the State Employees Mediation Program. To date, the Board's mediation program has mediated over 100 cases and has had a 97% success rate.
- 4. REPORT ON LEGISLATION Judy Balmain (Presented by Walter Vaughn)

The Board was advised of the following:

A. SB 1073 (Ortiz) - State Personnel Board omnibus bill is set for hearing June 30, 1999, in the Assembly Public Employment and Retirement Committee.

B. AB 688 (Steinberg) - Contract review bill, has been amended to require a budget appropriation before it can be enacted.

The State Personnel Board voted on the following Legislative bills:

- A. AB 1234 (Shelley) Requires public notice on the Internet of Board meetings. Neutral.

 VOTE: Bos, Alvarado, Carpenter, Elkins, Ward Aye.
- B. SB 951 (Hayden) Amends the law as it relates to retaliation bringing it more in line with the federal statutes. Oppose unless amended.
 VOTE: Bos, Alvarado, Carpenter, Elkins, Ward Aye.

5. ORAL ARGUMENT

Oral argument in the matter of Ethel Warren, Case No. 98-2130. Appeal from dismissal. Department of Corrections.

Persons Participating:

Fred Wasilewski, Senior Hearing Representative, California Correctional Peace Officer Association, representing appellant Greg L. Nicholas, Staff Counsel, representing Department of Corrections

ACTION: Submitted

6. ORAL ARGUMENT

Oral argument in the matter of Young Park, Case No. 98-3585 and 99-0029. Appeals from 5 percent reduction in salary for 6 months and dismissal. Department of Mental Health.

Persons Participating:

Jay Salter, Consultant, California Association of Psychiatric Technicians, representing appellant Danny J. Dunbar, Labor Relations Analyst, representing Department of Mental Health

ACTION: Submitted

7. ORAL ARGUMENT

Minutes - Page 4 June 8, 1999

Oral argument in the matter of Samuel Salgado, Case No. 98-1290. Appeal from dismissal. Department of Corrections.

Persons Participating:

Ben A. Romo, Jr., Attorney at Law, representing appellant Vickie L. Brewer, Senior Staff Counsel, representing Department of Corrections

ACTION: Submitted

8. ORAL ARGUMENT

Oral argument in the matter of Angela Blakes, Case No. 98-3598. Appeal from official reprimand. Department of the Youth Authority.

Persons Participating:

Chris Uyemura, Senior Hearing Representative, California Correctional Peace Officers Association, representing appellant

Nanette Rufo, Staff Counsel, representing Department of the Youth Authority

ACTION: Submitted

BOARD ACTIONS

9. STATE PERSONNEL BOARD SUMMARY MINUTES OF MAY 18, 1999

ACTION: Adopted on June 8, 1999.

VOTE: Bos, Alvarado, Carpenter, Elkins, Ward - Aye.

10. ACTION ON SUBMITTED ITEMS

ACTION: (See pages 16-17)

11. ADMINISTRATIVE LAW JUDGE CASES

On June 8, 1999, the Board adopted the following decisions presented by Elise Rose, Chief Counsel, California State Personnel Board.

VOTE: Bos, Alvarado, Carpenter, Elkins, Ward - Aye.

REJECTED AND REMANDED DECISION

Minutes - Page 5 June 8, 1999

FRANKLIN D. TUCKER, CASE NO. 98-1600
Appeal from 60 calendar days suspension
Department of Corrections
ACTION: Suspension modified to official reprimand

PROPOSED DECISIONS

RAUL B. SERATO, CASE NO. 99-0085

Appeal from 2-step reduction in salary for 5 months

Employment Development Department

ACTION: 2-step reduction in salary for 5 months sustained

CATHERINE L. GONZALEZ, CASE NO. 99-0303 Appeal from 10 working days suspension Department of Corrections ACTION: Suspension sustained

ROBERT S. CRAIG, CASE NO. 99-0812 Appeal from 5 working days suspension Department of Corrections ACTION: Suspension revoked

MALINDA K. CLICK, CASE NO. 98-3747

Appeal from dismissal

Department of Corrections

ACTION: Dismissal modified to 6 months suspension

CHARLES YOUNGLOVE, CASE NO. 97-3901 Appeal from demotion Department of Insurance ACTION: Demotion sustained

ROBERT T. BRECKENRIDGE, CASE NO. 98-4260
Appeal from dismissal
Department of Corrections
ACTION: Board adopted findings of fact, but modified penalty of dismissal to 90 calendar days suspension

DIANNA LOUISE KENNEDY, CASE NO. 98-3188 Appeal from dismissal Department of Motor Vehicles ACTION: Dismissal sustained

ELLIOT GILPEER, M.D., CASE NO. 98-3471
Appeal from 10 percent reduction in salary or 12 months

Minutes - Page 6 June 8, 1999

Department of Social Services

ACTION: Reduction in salary modified to 10 percent for 5 months

ARDRICK O. ELMORE, CASE NO. 99-0166

Appeal from 5 days suspension

Department of Corrections

ACTION: Suspension sustained

JAMES GATHRIGHT, CASE NO. 99-0202

Appeal from 2-step reduction in salary for 9 months and 2 days suspension

Department of General Services

ACTION: Reduction in salary and suspension sustained

CYNTHIA AUDRICK-HOLMES, CASE NO. 98-4755

Appeal from 15 working days suspension

Franchise Tax Board

ACTION: Suspension sustained

JOHN E. COX, CASE NO. 99-0110

Appeal from termination with fault of limited-term appointment

California Conservation Corps

ACTION: Appeal from termination with fault denied and appellant's name not cleared

ISABEL ESTRADA, CASE NO. 98-2917

Appeal from dismissal

Department of Corrections

ACTION: Dismissal sustained

MICHAEL E. RUPLEY, CASE NO. 99-0078

Appeal from 10 working days suspension

Department of California Highway Patrol

ACTION: Suspension sustained

JOHN F. PAUL, CASE NO. 98-3481

Appeal from 90 calendar days suspension

California Department of Education

ACTION: Suspension modified to 60 Days suspension

CHERRIE R. A. WALKER, CASE NO. 98-4073

Appeal from 90 days suspension and permanent demotion

Department of Corrections

ACTION: Dismissal modified to 90 calendar days suspension

PRISCILLA R. BROWN, CASE NO. 98-5015

Appeal from 3 working days suspension

Minutes - Page 7 June 8, 1999

State Compensation Insurance Fund ACTION: Suspension sustained

CATHERINE SCHICKLER, CASE NO. 98-4533
Appeal from dismissal
Department of Education
ACTION: Board adopted findings of fact, but modified penalty of dismissal to official reprimand

GARY CORNWELL, CASE NO. 98-5204
Appeal from 10 working days suspension
Department of California Highway Patrol
ACTION: Board adopted findings of fact, but modified penalty of 10 working days suspension to 5 working days suspension

TERESA K. JARVIS, CASE NO. 99-0593 Appeal from official reprimand Department of Motor Vehicles ACTION: Official Reprimand sustained

JANET G. HOUCHENS, CASE NO. 99-0891 Appeal from 5 percent reduction in salary for 1 month Department of Forestry and Fire Protection ACTION: Reduction in salary sustained

HOWARD W. BOWDEN, CASE NO. 98-4896 Appeal from official reprimand Department of Corrections ACTION: Official reprimand sustained

LINDA SOUCEK, CASE NO. 99-0584
Appeal from official reprimand
Department of Corrections
ACTION: Official reprimand sustained

WILLIAM A. JONES, III, CASE NO. 98-4069 Appeal from official reprimand Department of the Youth Authority ACTION: Official reprimand sustained

ALMETA POWELL, CASE NO. 99-1069 Appeal from 1 step reduction in salary for 3 months Department of Transportation ACTION: Reduction in salary sustained

STEPHEN KRIEGER, CASE NO. 98-4889 Appeal from dismissal

Minutes - Page 8 June 8, 1999

Employment Development Department ACTION: Dismissal sustained

BRIAN J. FINLAYSON, CASE NO. 99-1073
Appeal from 5 working days suspension
Department of Fish and Game
ACTION: Official reprimand modified to suspension

ARBITRATION

PHIL OCHOA, CASE NO 99-0736
Appeal from 3 working days suspension
Department of California Highway Patrol
ACTION: Suspension modified to 1-day

12. RESOLUTION RE NOTICE OF GOVERNMENT CODE SECTION 18671.1 EXTENSION.

ACTION: (See pages 18-20)

13. MISCELLANEOUS APPEALS DIVISION CASES
(Discrimination Complaints, Withholds, Voided Appointments, Rule 211 Appeals, Petitions for Rehearing)
On June 8, 1999 the Board adopted the following decisions presented by Linda Brooks, Assistant Executive Officer, California State Personnel Board.
VOTE: Bos, Alvarado, Carpenter, Elkins, Ward - Aye.

PETITION FOR REHEARING

A. ARMANDO BANDA, Case No. 99-1015 Classification: Correctional Officer ACTION: DENIED

WITHHOLD DENIAL CASES

- B. JOHNNIE BRISTER, Case No. 98-3888
 Classification: Correctional Officer
 ACTION: DENIED
- C. KIMBERLY MONTANA, Case No 98-3894 Classification: Correctional Officer ACTION: DENIED
- D. ANTHONY J. ANTOINE, Case No. 99-0600

Minutes - Page 9 June 8, 1999

Classification: Correctional Officer

ACTION: DENIED

E. PAMELA K. BROWN, Case No. 98-4215

Classification: Motor Vehicle Field Representative

ACTION: DENIED

F. RYAN CHRISTOPHER BURCHAM, Case No. 99-0608

Classification: Correctional Officer

ACTION: DENIED

G. WADE V. BYRD, Case No. 99-0397

Classification: Youth Correctional Officer

ACTION: DENIED

H. TRENTON L. CROSS, Case No. 99-0820

Classification: Cadet, California Highway Patrol

ACTION: DENIED

I. LYNETTE M. DIXON, Case No. 98-5210

Classification: Motor Vehicle Field Representative

ACTION: DENIED

J. MINNIE O. DIXON, Case No. 99-0798

Classification: Correctional Officer

ACTION: DENIED

K. AUGUSTUS FIELDS, Case No. 99-0526

Classification: Correctional Officer

ACTION: DENIED

L. LORI A. FLORES, Case No. 99-0598

Classification: Correctional Officer

ACTION: DENIED

M. ANTHONY HINDE, Case No. 99-0824

Classification: Correctional Officer

ACTION: DENIED

N. GARY E. NOGUCHI, Case No. 99-0274

Classification: Correctional Officer

ACTION: DENIED.

O. NANETTE SCHROEDER, Case No. 99-0130

Classification: Correctional Officer

ACTION: DENIED

P. GABRIEL A. ZAMORA, Case No. 99-0391

Classification: Correctional Officer

Minutes - Page 10 June 8, 1999

ACTION: DENIED

Q. TIMOTHY RATCLIFF, Case No. 99-0142 Classification: Cadet, California Highway Patrol ACTION: DISMISSED - Department withdrew action

R. WILLIAM MARSHALL, Case No. 98-4637 Classification: Correctional Officer ACTION: DISMISSED - No timely response to SPB request for information.

14. MEDICAL APPEALS

On June 8, 1999 the Board adopted the following decisions presented by Linda Brooks, Assistant Executive Officer, California State Personnel Board.

VOTE: Bos, Alvarado, Carpenter, Elkins, Ward - Aye.

- A. SALLY E. CORBIN-WELLS, Case No. #98-4514 Classification: Medical Technical Assistant ACTION: GRANTED
- B. FRANKLIN BECERRA, Case No.98-2962 Classification: Cadet, California Highway Patrol ACTION: DENIED
- C. SHERRI GONZALES, Case No. #98-0158 Classification: Correctional Officer ACTION: DENIED
- D. ROBERT JOHNSON, Case No. 98-0544 Classification: Correctional Officer ACTION: DENIED
- E. DAVID MARR, Case No. 98-0254 Classification: Correctional Officer ACTION: DENIED
- F. ESPERANZA MONTOYA, Case No. 98-1922 Classification: Printing Trades Specialist II ACTION: DENIED
- G. DARLENE STRACHAN, Case No. 98-4577
 Classification: Employment Program Representative ACTION: DISMISSED
- H. SUSAN KAHNS, Case No. 98-1581 Classification: Motor Vehicle Field Representative ACTION: DENIED

Minutes - Page 11 June 8, 1999

I. STANLEY CRITTENDON, Case No. 99-1175

Psychological disqualification

Classification: Correctional Officer

ACTION: GRANTED

J. SERGIO SANCHEZ, Case No. 99-1167
Psychological disqualification

Classification: Correctional Officer

ACTION: GRANTED

K JONATHAN RUIZ, Case No. 99-0724

Classification: Youth Correctional Counselor ACTION: DISMISSED - Appellant did not confirm

appearance for scheduled hearing.

15. EXAMINATION APPEALS

On June 8, 1999 the Board adopted the following decisions presented by Linda Brooks, Assistant Executive Officer, California State Personnel Board.

VOTE: Bos, Alvarado, Carpenter, Elkins, Ward - Aye.

A. YVETTE BROWN, Case No. 98-3986 Final Filing Date: September 11, 1998

Examination: Written

Class: Senior Workers' Comp. Claims

Adjuster

Testing Agency: State Compensation Insurance

Fund

Appeal Received: September 29, 1998

ACTION: DENIED

B. SYLVIA VILLANUEVA, Case No. 98-3424 Final Filing Date: January 29, 1998

Examination: Written

Class: Licensing Registration

Examiner

Testing Agency: Department of Motor Vehicles

Appeal Received: August 21, 1998

ACTION: GRANTED

DISMISSAL CASE

* STEPHEN CLEMONS, Case No. 98-4300 Classification: Data Processor Manager III ACTION: DISMISSED - Appellant did not confirm appearance for scheduled hearing.

16. REQUEST TO FILE CHARGES CASES

On June 8, 1999 the Board adopted the following decisions presented by Linda Brooks, Assistant Executive Officer, California State Personnel Board.

VOTE: Bos, Alvarado, Carpenter, Elkins, Ward - Aye.

A. PETITIONER: Reginald Williams, an employee of the

Department of Corrections.

ACTION: DENIED

17. NON-HEARING CALENDAR

On June 8, 1999, the Board adopted items A-C. These items were presented by Walter Vaughn, Executive Officer, California State Personnel Board.

VOTE: Bos, Alvarado, Carpenter, Elkins, Ward - Aye.

A. COORDINATOR (COMMUNICATIONS), OFFICE OF EMERGENCY SERVICES

The Office of Emergency Services (OES) is proposing to revise the minimum qualifications for the Coordinator (Communications), OES class specifically to delete the requirement for possession of a general radiotelephone or radiotelegraph operator's license

- B. HOSPITAL PEACE OFFICER SERIES

 The Department of Mental Health proposes specification revisions to the class series of Hospital Peace Officer to update language and delete reference to Veterans Home and Medical Center; to re-title the class series; and extend the probationary period for the Hospital Police Officer from six months to 12 months.
- C. EQUITY RESOLUTION, COORDINATOR (COMMUNICATIONS)
 CLASSIFICATION, OFFICE OF EMERGENCY SERVICES
 The Department of the Office of Emergency Services
 proposes equity resolution to appoint Glenn Fleming and
 Benjamin Green to the Coordinator (communications),
 Office of Emergency Services classification.
- 18. CAREER EXECUTIVE ASSIGNMENT (CEA) CATEGORY ACTIVITY
 - A. CEA POSITION ACTIONS CURRENTLY UNDER CONSIDERATION
 - (1) CHIEF, INFORMATION TECHNOLOGY BRANCH CHIEF, FINANCIAL & MANAGEMENT SERVICES BRANCH

CHIEF, HUMAN RESOURCES & SUPPORT SERVICES BRANCH
The California Energy Commission proposes to
allocate the above positions to the CEA category.
The Department indicates that these positions will
report to the Executive Directorate and will be
responsible for developing, implementing and
evaluating policies within their functional area of
responsibility. Currently, the Administrative
Services Division is comprised of the above three
branches under the direction of a CEA 2. The
Commission proposes to reorganize the division,
remove the CEA 2 designation and create three
distinct and separate branches, each with a CEA.
(Board meeting of March 23, 1999.)

- (2) CHIEF, BUSINESS SYSTEMS
 CHIEF, TECHNOLOGY
 The State Controller's Office proposes to allocate the above positions to the CEA category. The Department indicates that these positions will report to the Chief, Information Systems Division and will be responsible for setting policy within their functional area of responsibility. (Board meeting of March 23, 1999.)
- (3) DIRECTOR, DIVISION OF LEGAL SUPPORT AND TECHNOLOGY
 The Department of Justice proposes to allocate the
 above position to the CEA category. The Department
 indicates that this position will report to the
 Chief Deputy, Administration and Policy and will
 serve as key policy maker in relation to computer
 technology issues for the Department. (Board
 meeting of April 6, 1999.)
- (4) PROGRAM MANAGER, HUMAN RESOURCES MANAGEMENT AND PAYROLL SYSTEMS
 The Office of the State Controller proposes to allocate the above position to the CEA category. The Department indicates that this position will report to the Chief, Information Systems Division and will be responsible for policy decisions relative to the development, implementation and initial maintenance of the Human Resources Management and Payroll Systems. (Board meeting of April 6, 1999.)
- (5) DIRECTOR, STAFF PLANNING AND DEVELOPMENT The Public Utilities Commission proposes to allocate the above position to the CEA category.

Minutes - Page 14 June 8, 1999

The Department indicates that this position will report to the Executive Director and will be responsible for developing and implementing long-range strategic plans and policies in the areas of staff relations and development and Business Plan human resources objectives. (Board meeting of April 20, 1999.)

(6) CHIEF INFORMATION OFFICER
The Student Aid Commission proposes to allocate the above position to the CEA category. The Department indicates that this position will report to the

indicates that this position will report to the Directorate and will be responsible for formulating the Department's information technology policy. (Board meeting of April 20, 1999.)

- (7) CHIEF, FINANCIAL AND ACCOUNTING SERVICES
 The Department of Veterans Affairs proposes to
 allocate the above position to the CEA category.
 The Department indicates that this position will
 report to the Deputy Secretary, Administration and
 will be responsible for the day-to-day
 administrative decisions and leadership in the
 areas of headquarters accounting, reimbursements,
 accounting systems, veterans home accounting and
 budgets including contracting.
 (Board meeting of April 20, 1999.)
- (8) R STREET PROJECT MANAGER
 The California Public Emp

The California Public Employees' Retirement System proposes to allocate the above position to the CEA category. The Department indicates that this position will report to the Chief Executive Officer and will be responsible for the recommendation and formulation of departmental policy, planning and program implementation for the R Street Project. (Board meeting of May 4, 1999.)

(9) CHIEF INFORMATION OFFICER

The Department of Motor Vehicles proposes to allocate the above position to the CEA category. The Department indicates that this position will report to the Directorate and will be responsible for developing the Department's long-term strategic vision and direction regarding information technology matters and will act as the principal advisor to the Directorate, the Business and Transportation Agency and the Administration on matters related to information technology programs.

(Board meeting of May 4, 1999.)

- (10) DEPUTY SUPERINTENDENT FOR CURRICULUM & INSTRUCTIONAL LEADERSHIP DEPUTY SUPERINTENDENT FOR FINANCE, TECHNOLOGY & INFORMATION SERVICES The Department of Education proposes to allocate the above positions to the CEA category. Department indicates that these positions will report to the Chief Deputy Superintendent of Public Instruction for Educational Policy, Curriculum and Department Management/Chief Deputy Superintendent of Public Instruction for Educational Policy, Finance and Accountability and the State Superintendent of Public Instruction respectively and will be responsible for the administration of instructional programs and special support services to local educational agencies. (Board meeting of June 8, 1999)
- (11) DEPUTY DIRECTOR, CUSTOMER RELATIONS & MARKETING BRANCH

 The Health and Welfare Data Center (HWDC) proposes to allocate the above position to the CEA category.

 The Department indicates that this position will report to the Director of HWDC and will be responsible for establishing policies and procedures for the branch that involve HWDC customer services and the marketing of these services. (Board meeting of June 8, 1999(
- B. CEA POSITION ACTIONS APPROVED BY DPA AND APPROVED OR DENIED BY SPB MANAGEMENT
 - (1) CHIEF INFORMATION OFFICER
 The Department of Finance proposed allocation of the above position to the CEA category has been approved.

ACTION: Noted

Minutes - Page 16 June 8, 1999

SUBMITTED

1. JALAL EMAMI, CASE NO. 98-2116. Appeal from constructive medical termination. Department of Water Resources, (Oral argument held March 9, 1999.)

ACTION: On June 8, 1999, adopted Board decision dismissing appeal.*

VOTE: Bos, Alvarado, Carpenter, Elkins, Ward - Aye.

2. RANDY HENDERSON, CASE NO. 97-1799. Appeal from dismissal. Department of the Youth Authority. (Oral argument held April 6, 1999.)

NO ACTION

3. CLADIS SILVIE, CASE NO. 98-2458. Appeal from dismissal. Department of Corrections. (Withdrawn as oral argument, written argument submitted to Board April 6, 1999.)

ACTION: On June 8, 1999, adopted Board decision remanding matter to Administrative Law Judge for hearing on merits and proposed decision.

VOTE: Bos, Alvarado, Carpenter, Elkins, Ward - Aye.

4. YVONNE M. VILLANUAVA, CASE NO. 97-3061. Appeal from dismissal. Department of Corrections. (Oral argument held May 4, 1999.)

NO ACTION

^{*}Adopted as Precedential Decision #99-07. [NOTE: Precedential Decisions of the State Personnel Board are published and available by subscription from Continuing Education of the Bar (CEB) in Berkeley. To subscribe, call CEB, toll free, at (800) 924-3924.]

5. DENNIS K. WILLIAMS, CASE NO. 98-2262. Appeal from rejection. Department of Rehabilitation. (Oral argument held May 4, 1999.)

NO ACTION

6 TODD SMITH, CASE NO. 97-22271. Appeal from dismissal. Department of Consumer Affairs. (Oral argument held May 4, 1999.)

ACTION: On June 8, 1999, adopted Board decision modifying dismissal to 90 calendar days suspension with back pay and benefits.

VOTE: Bos, Alvarado, Carpenter, Elkins, Ward - Aye.

7. EDWARD KROHN, CASE NO. 98-4377. Appeal from 30 working days suspension. Department of Transportation. (Oral argument held May 5, 1999.)

ACTION: On June 8, 1999, adopted Board decision modifying 30 working days suspension to 15 working days suspension with back pay and benefits.

VOTE: Bos, Alvarado, Carpenter, Elkins, Ward - Aye.

8. MARY CATHERING GRAY, CASE NO. 98-0578. Appeal from dismissal. Department of Corrections. (Oral argument held May 5, 1999.)

ACTION: On June 8, 1999, adopted Board decision remanding matter to Administrative Law Judge to issue a proposed decision on the merits of appellant's appeal.*

VOTE: Bos, Alvarado, Carpenter, Elkins, Ward - Aye.

^{*}Adopted as Precedential Decision #99-08. [NOTE: Precedential Decisions of the State Personnel Board are published and available by subscription from Continuing Education of the Bar (CEB) in Berkeley. To subscribe, call CEB, toll free, at (800) 924-3924.]

NOTICE OF GOVERNMENT CODE § 18671.1 RESOLUTION

Since Government Code section 18671.1 requires that cases pending before State Personnel Board Administrative Law Judges (ALJ's) be completed within six months or no later than 90 days after submission of a case, whichever is first, absent the publication of substantial reasons for needing an additional forty-five days, the Board hereby publishes its substantial reasons for the need for the forty-five day extension for some of the cases now pending before it for decision.

An additional forty-five days may be required in cases that require multiple days of hearings, that have been delayed by unusual circumstances, or that involve any delay generated by either party (including, but not limited to, submission of written briefs, requests for settlement conferences, continuances, discovery disputes, pre-hearing motions). In such cases, six months may be inadequate for the ALJ to hear the entire case, prepare a proposed decision containing the detailed factual and legal analysis required by law, and for the State Personnel Board to review the decision and adopt, modify or reject the proposed decision within the time limitations of the statute.

Therefore, at its next meeting, the Board will issue the attached resolution extending the time limitation by 45 days for all cases that meet the above criteria, and that have been before the Board for less than 6 months as of the date of the Board meeting.

GOVERNMENT CODE § 18671.1 RESOLUTION

WHEREAS, Section 18671.1 provides that, absent waiver by the appellant, the time period in which the Board must render its decision on a petition pending before it shall not exceed six months from the date the petition was filed or 90 days from the date of submission; and

WHEREAS, Section 18671.1 also provides for an extension of the time limitations by 45 additional days if the Board publishes substantial reasons for the need for the extension in its calendar prior to the conclusion of the six-month period; and

WHEREAS, the Agenda for the instant Board meeting included an item titled "Notice of Government Code § 18671.1 Resolution" which sets forth substantial reasons for utilizing that 45-day extension to extend the time to decide particular cases pending before the Board;

WHEREAS, there are currently pending before the Board cases that have required multiple days of hearing and/or that have been delayed by unusual circumstances or by acts or omissions of the parties themselves;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the time limitations set forth in Government Code section 18671.1 are hereby extended an additional 45 days for all cases that have required multiple days of hearing or that have been delayed by acts or omissions of the parties or by unusual circumstances and that have been pending before the Board for less than six months as of the date this resolution is adopted.

* * * * *

Minutes - Page 20 June 8, 1999

I hereby certify that the State Personnel Board made and adopted the preceding resolution at its meeting on June 8, 1999.

WALTER VAUGHN
Executive Officer
California State Personnel Board

VOTE: Bos, Alvarado, Carpenter, Elkins, Ward - Aye